

**CITY OF URBANA
COMMITTEE OF THE WHOLE - DECEMBER 13, 2010 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, December 13, 2010 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Heather Stevenson (Chair); Brandon Bowersox; Eric Jakobsson; Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Mike Monson; Ronald O'Neal; Patrick Connolly; Michael Dilley; William Gray; Robert Myers; Thomas Carrino; Chelsea Angelo

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:02 p.m. She called for a moment of silence in memoriam of former Council Member Lonnie E. Clark, who passed away Friday, December 10, 2010. Mr. Clark served two terms on the Urbana City Council from 1985 to 1993.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda. Chair Stevenson noted that agenda item #6 is a discussion item.

Mayor Prussing informed the Committee that staff has been talking with the University of Illinois concerning engaging the public on wind turbines. They have scheduled a meeting for this Thursday, December 16th, beginning with an Open House at 6:00 p.m. at the Urbana Civic Center, followed by a presentation at 7:00 p.m. for public input.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

November 8, 2010 - Mr. Roberts made a motion to approve the minutes of the meeting held November 8, 2010. Mr. Lewis seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

5. ORDINANCE NO. 2010-06-046: AN ORDINANCE DESIGNATING A HISTORIC LANDMARK (209 S. BROADWAY AVENUE, "URBANA-LINCOLN HOTEL" - HISTORIC PRESERVATION CASE NO. HP2010-L-01)

Robert Myers (Planning Division Manager) presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

6. **DISCUSSION: ORDINANCE NO. 2010-09-080, "AN ORDINANCE DESIGNATING A HISTORIC LANDMARK (104 NORTH CENTRAL AVENUE, 'ELI HALBERSTADT HOUSE' - HISTORIC PRESERVATION CASE NO. HP2010-L-02**

Mr. Myers gave a brief update and informed the Committee that staff had contacted Glenn Stanko (attorney representing Canaan Baptist Church, owner of the property) to arrange a meeting regarding ideas for the property.

Following debate, Mr. Smyth made a motion to keep this item in Committee, pending staff's report. Mr. Jakobsson seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2010-12-112: AN ORDINANCE APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, AND THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION FOR THE REVIEW OF SIGNAL CLEARANCE INTERVALS (AMENDMENT - TARGETED INTERSECTIONS IN THE CHAMPAIGN-URBANA AREA)**

William Gray (Public Works Director/City Engineer) presented the staff report.

Mr. Smyth moved to send this item to Council with a recommendation for approval. Ms Marlin seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2010-12-111: AN ORDINANCE AMENDING CHAPTER FOUR, SECTION 4-26 OF THE URBANA CITY CODE (SECURITY FOR IMPOUNDED ANIMALS)**

Patrick Connolly (Police Chief) and Chelsea Angelo (Animal Control Officer) presented the staff report.

Mr. Lewis made a motion to send this item to Council with a recommendation for approval. Ms Marlin seconded. Debate ensued.

Following debate, Mr. Lewis restated his motion to send this item to Council with a recommendation for approval, adding an amendment to the ordinance with language allowing for the pursuit of anything over the posted bond amount for 30 days. Ms Marlin seconded. Ronald O'Neal (City Attorney) informed the Committee that he would have the Assistant City Attorney (Curtis Borman) review the amended language they are requesting to see if it is accurate with his research.

The motion to send this item to Council with a recommendation for approval carried by voice vote, as amended.

9. **RESOLUTION NO. 2010-12-032R: A RESOLUTION REVISING A RESOLUTION REGARDING THE PROVISION OF DISPOSITION OF IMPOUNDED BICYCLES**

Ronald O'Neal (City Attorney) presented the staff report.

Mr. Roberts made a motion to send this item to Council with a recommendation for approval. Mr. Jakobsson seconded. The motion carried by voice vote.

10. **RESOLUTION NO. 2010-12-033R: A RESOLUTION APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT FOR REGIONAL EMERGENCY COORDINATION**

Michael Dilley (Fire Chief) presented the staff report.

Mr. Roberts moved to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 8:00 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 10, 2011